



**The California Managed Risk Medical Insurance Board**

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**Board Members**

Clifford Allenby, Chair  
Areta Crowell, Ph.D.  
Richard Figueroa  
Virginia Gotlieb, M.P.H.  
Sandra Hernández, M.D.

**AGENDA  
MANAGED RISK MEDICAL INSURANCE BOARD**

**City Council Chambers  
Interim City Hall, 730 I Street, Sacramento**

**Wednesday, January 28, 2004  
10:00 a.m. to 1:30 p.m.**

<b>PUBLIC ITEMS BEGIN AT 11:00 a.m.</b>
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1. Announcement of Executive Session
2. **Executive Session**
  - a. Review and Approval of Minutes of December 17, 2003, Executive Session (*Action Item*)  
(*Authority: Government Code Sections 6254 and 11127*)
  - b. HFP Health, Dental, and Vision Plan Contracting Strategy  
(*Authority: Government Code Sections 6254 and 11127*)
  - c. AIM Health Plan Contracting Strategy  
(*Authority: Government Code Sections 6254 and 11127*)
  - d. MRMIP Health Plan Contracting Strategy  
(*Authority: Government Code Sections 6254 and 11127*)

**PUBLIC ITEMS - 11:00 a.m.**

3. Review and Approval of Minutes of December 17, 2003, Meeting (*Action Item*)
4. Overview of Governor's Budget Proposal
5. Legislative Update
6. SB 2 (Burton & Speier) Update
7. Changing Eligibility of Infants from AIM to HFP: AIM/HFP Emergency Regulations (*Action Item*)

8. Healthy Families Program (HFP) Update
  - a. Enrollment and Single Point of Entry Reports
  - b. Administrative Vendor Transition Status
  - c. Advisory Panel Vacancies (*Action Item*)
  - d. Rural Health Demonstration Project - Award of Projects and Approval of Contract Amendments (*Action Item*)
  - e. Health Plan Quality Report -2003
9. Access for Infants and Mothers (AIM) Update
  - a. Enrollment Report
  - b. Review and Approval of Solicitation Package for AIM Health Plan Contracts for 2004-2007 (*Action Item*)
10. Major Risk Medical Insurance Program (MRMIP) Update
  - a. Enrollment Report

**BOTTLED WATER OKAY -- OTHER BEVERAGES AND  
FOOD ARE PROHIBITED AT THIS FACILITY**

*The MRMIB agenda and minutes can be viewed on the MRMIB web site at [www.mrmib.ca.gov](http://www.mrmib.ca.gov). The meeting facility is accessible to people with mobility impairments. Contact JoAnne French (916-327-6204, or for the hearing impaired dial 711 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. This agenda identifies anticipated action items; the Board reserves the right to take action on any scheduled item.*